

# RECORD OF PROCEEDINGS

Held May 23, \_\_\_\_\_ 20 18

The Franklin Township Trustees held a regularly scheduled meeting on May 23, 2018 at 6 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance.

The meeting began with the Pledge of Allegiance.

### Approval of Minutes:

Trustee Centers made a motion to approve the special meeting minutes from May 7, 2018. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Absent Motion Carried.

Trustee Jennings made a motion to approve the regular meeting minutes from May 9, 2018. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes Motion Carried.

### Scheduled Visitors:

Peggy Darragh-Jerromos, Executive Director of the Franklin Area Chamber of Commerce, 4915 Robinson-Vail Rd, came to share information with the board about the chamber and remind the board of the Annual meeting and ceremony held June 18, 2018 at 11:45 a.m. She also asked the board to consider sponsoring the event.

Shawn Acrey, 3436 Beal Rd., came to address the board with some questions about the Fire Chief position.

John Daly, 3960 Knollbrook Dr., address the board with questions about his culvert box and the road project near his home. Mr. Daily urged the Township to execute the project.

### Old Business:

Trustee Centers made a motion to rescind the motion to purchase the Ventrac Tractor at a cost of \$24,203.25. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes Motion Carried.

Trustee Jennings made a motion purchase an Altoz TRX tractor at a cost not to exceed \$17,809.00. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes Motion Carried.

### New Business:

Trustee Centers made a motion to approve Resolution No. 01-05232018 declaring 3643 Knollbrook Dr. a nuisance due to tall weeds/grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes Motion Carried.

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Trustee Centers made a motion to approve Resolution No. 02-05232018 authorizing the Township Administrator to sign an agreement between Franklin-Springboro Library and Franklin Township for the location of a book depository on Franklin Township property. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 03-05232018 declaring Parcel #0205301011 a vacant lot on Martz-Paulin Rd. a nuisance due to tall weeds/grass. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Centers made a motion to approve Resolution No. 04-05232018 declaring 7894 Sheri Ln. a nuisance due to tall weeds/grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 05-05232018 declaring 3479 Jeffrey Dr. a nuisance due to tall weeds/grass. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Centers made a motion to approve Resolution No. 06-05232018 declaring 7995 Franklin-Trenton Rd. a nuisance due to tall weeds/grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 07-05232018 authorizing an agreement between Franklin Township and The Franklin Springboro Library for the placement of a book drop. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Centers made a motion to approve Resolution No. 08-05232018 lowering cemetery revenue by \$52,821.20. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 09-05232018 declaring 4609 Union Rd. a nuisance due to tall weeds/grass. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

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Held May 23, \_\_\_\_\_ 2018

Trustee Centers made a motion to approve Resolution No. 10-05232018 declaring 3476 Shaker Rd. a nuisance due to tall weeds/grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 11-05232018 declaring 8340 Martz-Paulin Rd. a nuisance due to tall weeds/grass. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Centers made a motion to approve Resolution No. 12-05232018 declaring 3830 Shaker Rd. a nuisance due to tall weeds/grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 13-05232018 declaring 3801 Shaker Rd. a nuisance due to tall weeds/grass. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Centers made a motion to approve Resolution No. 14-05232018 declaring 3656 Beatrice Dr. a nuisance due to tall weeds/grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

## Road Report:

Mrs. Stivers reported that Road Supervisor Rob Rose and the road crew have been busy mulching the Township Administrative building and the Woodhill Cemetery. Also, they have been busy cleaning ditches along Decker Rd. and mowing.

## Cemetery Report:

Mrs. Stivers reported that Cemetery Supervisor Steve Bishop and the cemetery crew have had 5 funerals, mulched the Veteran's Memorial Garden. Also, the cemetery crew removed a tree at the cemetery.

## Fire Report:

Mrs. Stivers reported for Interim Fire Chief Kevin Jennings that the firefighters have had 22 runs this month.

## Administrative Report:

Mrs. Stivers shared that playground equipment has arrived out at the Hunter Park and is set for installation late June.

Mrs. Stivers informed the board that progress has started for the Special Event Permits.

Mrs. Stivers shared that all estimates are in for front office door to have keyless pad installed on the office door at the Administrative Building. She hopes to accomplish that in the next couple of weeks.

Mrs. Stivers informed the board that planning has begun for the BARK-Tober Festival.

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BEAR GRAPHICS 800 325 8094 FORM NO 10148

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Mrs. Stivers updated the board on Routt Ln. ODOT has contacted Mrs. Stivers and are working on looking into the situation and will let us know at a later date.

### Fiscal Report:

Trustee Centers made a motion to approve the payment listing of \$51,158.73. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Jennings made a motion to approve all other reports. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

### Comments By Individual Board Members:

Trustee Jennings wished everyone a safe and good Memorial Day and thanked all for coming out to the meeting.

Trustee Morris wanted to thank everyone for coming to the meeting.

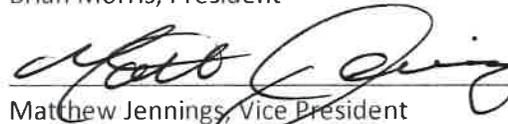
Trustee Centers thanked everyone, as well, for coming out to the meeting.

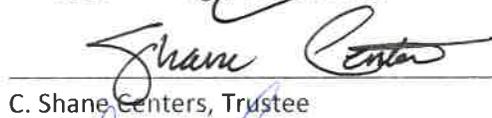
Trustee Jennings made a motion to adjourn at 6:30 p.m. Trustee Centers seconded the motion.

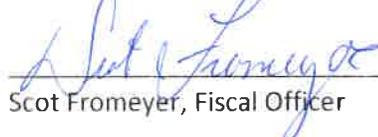
ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

The next scheduled meeting will be held June 13, 2018 at 6:00 p.m.

  
Brian Morris, President

  
Matthew Jennings, Vice President

  
C. Shane Centers, Trustee

  
Scot Fromeyer, Fiscal Officer